## Rowe School Committee Meeting Minutes June 14, 2005

#### 1. Call to Order:

Chairman Margaret Rice called the meeting to order at 7:00PM for a presentation from the Conway School of Landscape and Design. Margaret Rice, Margaret Woodside, Dr. Alan Genovese, Michael Buoniconti, Bob Clancy, Lisa Danek Burke, Laurie Laffond, Lincoln Smith and Ben Faulk were present. Meeting called back into regular session by Margaret Rice at 7:55PM.

### Call to Order for the Purpose of Reorganization:

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to elect Margaret Rice as Chairperson. Unanimous yes vote.

A motion was made by Margaret Rice and seconded by Lisa Danek Burke to elect Margaret Woodside as Vice-Chairperson. Unanimous yes vote.

A motion was made by Margaret Rice and seconded by Margaret Woodside to elect Lisa Danek Burke as Secretary. Unanimous yes vote.

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to approve the Rowe School Committee 2005-2006 Meeting Dates as presented. Canceling the July 12, 2005 meeting. Unanimous yes vote. (See Appendix A). A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize Bob Clancy to make the 2005-2006 line item transfers that are above \$500.00 and waiving the practice of being reviewed by the School Committee. Unanimous yes vote.

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to authorize Margaret Rice-Chairperson to appoint any subcommittees. Unanimous yes vote.

Margaret Rice-Chairperson appointed Lisa Danek Burke for the Policy Subcommittee,

Margaret Woodside for the Transportation Subcommittee, and Margaret Rice for the Mohawk Subcommittee.

#### 2. Audience of Citizens:

Michael A. Buoniconti, Laurie Laffond

#### 3. Approval of Minutes:

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the minutes for the March 8, 2005 and April 12, 2005 School Committee Meetings. Unanimous yes vote.

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for the Special Meeting on May 9, 2005. Unanimous yes vote.

#### 4. Correspondence:

- A. Letter from the DOE: Title I FY06 Eligibility. (See Appendix B).
- B. Resignation Letter from Dr. Alan Genovese (See Appendix C).
- C. Michael Buoniconti Resume and Hire Letter.

  A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to

appoint Mr. Michael Buoniconti as the Interim Superintendent. Unanimous yes vote. (See Appendix D).

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to allow Margaret Rice to sign the contract for the Interim Superintendent of schools. Unanimous yes vote. (See Appendix E).

- D. Letter to Commissioner Driscoll re: Rowe Tuition Students. (See Appendix F).
- E. Letter of resignation from Terry Lapachinski as Executive Secretary to the Superintendent. (See Appendix G).
- F. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to authorize the superintendent to send a letter appointing the West County Physicians as our school physicians for the 2005-2006 school year. Unanimous yes vote.
- G. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to appoint Gail May as the Rowe School Attendance Officer for the 2005-2006 school year. Unanimous yes vote.

#### 5. Unfinished Business:

A. Marty Rice Memorial (See Appendix H).

### 6. Report of Chairperson:

A. None

#### 7. Report of the Superintendent:

- A. FY06 State Budget Released. (See Appendix I).
- B. Drug and Alcohol Policy for Consideration. (See Appendix J).
- C. Connect-Ed Messaging Proposal. (See Appendix K).

  A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept and participate in the Connect-Ed for the Rowe Elementary School.

  Unanimous yet vote.
- D. EQA Update

### 8. Financial Information:

A. None

## 9. Principal Reports:

- A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to authorize the expenditures of \$12,500.00 from School Choice for the Picture Writers Grant. Unanimous yes vote.
- B. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to authorize Bob Clancy to provide the Park Commission with \$1000.00 from the REAP Grant to provide instructional services for the Summer Program. (See Appendix L)

#### 10. Subcommittee Reports:

A. Policy Subcommittee: None

B. Transportation Subcommittee: None

C. Negotiations Subcommittee: None

### 11. Handouts

- A. 2005-2006 School Calendar (See Appendix M).
- B. New Interim Superintendent (See Appendix N).

# 12. Adjournment:

A. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adjourn the meeting at 9:27PM. Unanimous yes vote.

Respectfully submitted, Laurie Laffond

| Approved:               |
|-------------------------|
| Margaret Rice, Chairman |
|                         |
| Margaret Woodside       |
| Lisa Danek Burke        |